

Pacific Palisades BID

BOARD MEETING

Location: UDO Real Estate 15233 La Cruz Drive

WED. Feb 1, 2017 8:30 AM

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IN AN EFFORT TO KEEP THIS MEETING WITHIN OUR 1 1/2 HOUR TIMELINE, PLEASE KEEP ALL REPORTS TO A MAXIMUM OF TWO MINUTES. THANK YOU

AGENDA:

Public Comment

Welcome & Introductions

Approval of minutes from Jan. 4th, 2016

LAPD/SLO report from Officer Moore

Sharon Shapiro - Councilman Bonin's office

Report from Chrysalis

Financial Update / Elliot- 501c6 report

Old Business:

Update: replacement for Chrysalis cart storage - Rick Stoff

Report from Task force on Projects -Susan (4th of July float, ads in paper, tree trimming, etc)

Pressure wash contract - update Laurie

Join Chamber

New Business

ACTION ITEM: Approve monies for attorney to process 501c6

ACTION ITEM: Approve proposed budget for 2017

ACTION ITEM: Approve budget for tree trimming - Susan/Elliot

ACTION ITEM: Approve expenditure on attorney as it relates to CPRA - Laurie

Wi-Fi update - Lou Kamer

Discuss sidewalk repair in front of Palisades Elementary -

Adjourn

NEXT MEETING WED. March 1 , 2017 8:30 AM

The Pacific Palisades BID follows the California Ralph M. Brown Act - all meetings shall be open and public except when the Brown Act authorizes otherwise. As a covered entity under Title II of the Americans with Disabilities Act, Pacific Palisades BID does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To ensure availability of services, please make your request at least 3 business days (72hours) prior to the meeting by contacting Laurie Sale at (424)256-5733 or Laurie@palisadesbid.org.

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